

OPERATIONS COMMITTEE

DATE: Tuesday, June 6, 2023
TIME: 9:00 AM
LOCATION: Courthouse - Conference Room 114

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - (a) Review/approve minutes from previous committee meetings
 - (b) Review monthly letters of comment from department heads.
 - (c) Approval of departments vouchers – County Board, County Clerk, Finance, Human Resources, and Treasurer.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. Initial discussion regarding Everbridge (Critical event management platform) and possible funding sources.
7. **County Clerk**
 - (a) Resolution – Posting vs. Publishing of Notices
8. **Wellness Coordinator Update**
9. **Finance**
 - (a) Finance Department update
 - (b) Resolution – University Commission: UWSP-Marshfield
 - (c) CIP Discussion
 - (d) Debt Borrowing Discussion
10. **HR**
 - (a) 2024 Health Insurance Budget Presentation by Tim Deaton, The Horton Group
 - (b) Sick Time Policy Discussion (referral from HIRC) and Policy Revision
 - (c) PTO discussion
 - (d) Overtime/Compensatory Time Policy Revision
 - (e) Employee Policy Handbook- 2024 Revision
11. Comments from the Chair
12. Consider any agenda items for next meeting
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2483 248 2133

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf06255de658f319a9a06298f2191e182>
Meeting number (access code): 2483 248 2133
Meeting password: 060623